

IDAHO BOARD OF MORTICIANS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 10/2/2018

BOARD MEMBERS PRESENT: Craig L Geary - Chair
James R. Sommer
Steve Gordon

BUREAU STAFF: Tana Cory, Bureau Chief
Julie Eavenson, Administrative Support Manager
Maurie Ellsworth, General Counsel
Dicsie Gullick, Management Assistant

The meeting was called to order at 3:30 PM MDT by Craig L Geary.

APPROVAL OF MINUTES

Mr. Gordon made a motion to approve the minutes of September 5, 2018 with corrections. It was seconded by Mr. Sommer. Motion carried.

LEGISLATIVE REPORT

Ms. Cory stated that the draft of the proposed rules has been posted on the Board's website and would be published in the October 3rd Administrative Bulletin. The Board's website would then link directly to the bulletin.

Ms. Cory said that the Bureau will be working on putting together legislative outreach meetings similar to the meetings last year with Board Members and Legislators. She said the Bureau would be reaching out to Board Members in the next several weeks to see when they would be available to meet with legislators in their communities.

INTERIM COMMITTEE: OCCUPATIONAL LICENSING & CERTIFICATION LAWS COMMITTEE

Ms. Cory let the Board know that, as of today, the Interim Committee has not scheduled its next meeting.

NEW BUSINESS

PUBLIC COMMENT

There was no public comment.

CORRESPONDENCE

The Board reviewed correspondence from Serenity Funeral Chapel regarding cremation of animals. Mr. Gordon made a motion to direct Ms. Gullick and Mr. Ellsworth to draft a response for the Board Chair's signature based on the discussion.

EXECUTIVE SESSION

Mr. Sommer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Gordon. The vote was: Mr. Sommer, aye; Mr. Gordon, aye; and Mr. Geary, aye. Motion carried.

Mr. Sommer made a motion to come out of executive session. It was seconded by Mr. Gordon. The vote was: Mr. Sommer, aye; Mr. Gordon, aye; and Mr. Geary, aye. Motion carried.

CORRESPONDENCE

Mr. Gordon made a motion to direct Ms. Gullick and Mr. Ellsworth to respond to the email regarding funeral establishment licensing stating that the Board will enforce the laws and rules within the State of Idaho. It was seconded by Mr. Sommer. Motion carried.

Mr. Gordon made a motion to direct Ms. Gullick to respond to the email regarding using military service in lieu of education, and ask for an application to be submitted along with proof of education, training, and experience received in the military. It was seconded by Mr. Sommer. Motion carried.

APPLICATIONS

Mr. Sommer made a motion to approve the following for licensure pending inspection:

CREA-1534
FEA-1535

It was seconded by Mr. Gordon. Motion carried.

Mr. Sommer made a motion to approve the following for examination:

901161838
901047085

It was seconded by Mr. Gordon. Motion carried.

Mr. Sommer made a motion to approve the following pending additional information:

901141878

It was seconded by Mr. Gordon. Motion carried.

BOARD ELECTIONS

Mr. Gordon made a motion to elect Mr. Sommer as Vice-chair and himself as secretary. It was seconded by Mr. Sommer. Motion carried.

ADJOURNMENT

Mr. Gordon made a motion to adjourn the meeting at 4:46 PM MDT. It was seconded by Mr. Sommer. Motion carried.

Craig L Geary, Chair

James R. Sommer

Steve Gordon

Tana Cory, Bureau Chief